



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, February 22, 2017 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	March 22, 2017

MEMBERS PRESENT

Janet Williams-Coger, Non-Profit Member, Chair
James Ascione, Public Member
Francis Gant, Delaware Firefighters Association Member
Richard MacDonald, State Lottery Office Member
Jay Mervine, Public Member

MEMBERS ABSENT

None

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Meredith Hurley, Administrative Specialist II
Ted Kimmey, Gaming Inspector
Kevin Maloney, Deputy Attorney General
Eric Rauch, Gaming Inspector

PUBLIC PRESENT

Sonny Meck, Milford Lions
Bruce Howell, Elks
Leroy Dear, CWFC
Allen Harrington, CWFC
Donna McCarthy, Milford Elks
Tom Jones, AmVets Post 2
Dave Heffline, AmVets Post 2
Tom Phillips, AmVets Post 2
Eugene Bradley, AmVets Post 2
Wayne English, Seaford Elks

CALL TO ORDER

Ms. Williams-Coger called the meeting to order at 10:00 a.m.

PUBLIC RULES AND REGULATIONS HEARING

The public hearing was called to order at 10:00 a.m. Verbatim testimony was recorded electronically. Mr. Maloney stated the purpose of the hearing. The Board introduced themselves for the record. The following items were marked as Board Exhibits for the record: Board Exhibit 1 – News Journal publication affidavit and Board Exhibit 2 – Delaware State News publication affidavit. The floor opened for public comments. Mr. English asked what was changing. Mr. Maloney gave an overview of the changes. There was no other public comment. The Board will deliberate on all public comments during the March 22, 2017 meeting. The Board went off the record at 10:07 a.m.

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes - January 25, 2017

Mr. Gant moved, seconded by Mr. MacDonald, to approve the January 25, 2017 meeting minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

Ratification of Bingo Event Permits Issued

Mr. Mervine moved, seconded by Mr. Gant, to ratify the following bingo permit events listed below. The motion carried unanimously.

Frederica Volunteer Fire Company
Ladies Auxiliary Good Will Fire Company
Nanticoke Senior Center Inc.
Oak Orchard Riverdale American Legion Post 28
Seaford Elks Lodge #2458
St. Elizabeth Ann Seton
St. Helena R.C. Church
Kiwanis Club of Seaford
Milton Fire Department, Inc. – Ladies Auxiliary
Middletown Odessa Townsend Senior Center
Nur Shrine
Bowers Fire Company
Dover Elks Lodge #1903
Milford Elks Lodge #2401

Ratification of Charitable Gaming Event Permits Issued

Mr. Ascione moved, seconded by Mr. Gant, to approve the charitable gaming permit events listed below. The motion carried unanimously.

American Legion #17
American Legion Post #24
Cape Henlopen Elks Lodge #2540
Laurel American Legion Post 19
Lewes-Rehoboth Moose Lodge #646

Longneck AmVets Post 22
Loyal Order of the Moose East Sussex #2542
Mason Dixon VFW Post #7234
Milford Elks Lodge #2401
Newark Elks Lodge #2281
Oak Orchard Riverdale American Legion Post 28
Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528
Fraternal Order of Eagles Lodge #4528
Knights of Columbus – Seton Council 7990
Sons of AmVets Post 2

Review of Applications for Raffle

Mr. MacDonald moved, seconded by Mr. Mervine, to approve the raffle events listed below. The motion carried unanimously.

Fleece for Keeps Inc.
Little Sisters of the Poor Delaware, Inc.
Warrior Weekend Corporation
Fraternal Order of Eagles 4528
Milford Lions Club Service Foundation, Inc.
Christ the Teacher Catholic School
Saint Elizabeth Ann Seton Parish
Delaware Technical Community College Education Foundation
Sussex Academy Foundation
Townsend Fire Company

Complaint Updates

The Board was informed that complaint #22-05-16 was sent to the Attorney General's office for further review.

Inspection Reports

Ms. Williams-Coger signed the inspection reports that will be sent to Edgemoor (Bellevue) Community Center and Cape Henlopen Senior Center.

The Board also reviewed the response letters from Ravens Music Boosters Inc. and Middletown High School Band Boosters, Inc.

Review of Applications for Charitable Gaming Events

Mr. MacDonald moved, seconded by Mr. Gant, to approve the charitable gaming application for Georgetown-Ellendale VFW Post 2931. The motion carried unanimously.

CORRESPONDENCE

Lakeside Community Center sent in a letter of concern regarding 5.2 of the regulations which covers the AOR reporting time. In the regulation it gives 5 days from the last day of the function to get the AOR turned in. On the AOR form it states the report must be filed within 30 calendar days after the conclusion of the event.

The Board agreed that this is a huge discrepancy and needs to be further reviewed for compliance with the regulations.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

Mr. English asked about the proposed regulations that were previously discussed regarding pull tabs being added to the bingo addendums. Mr. Maloney advised that the issue with pull tabs and bingo was not put into the recent changes and is not an issue at this point.

NEXT MEETING

The next scheduled Board meeting is Wednesday, March 22, 2017 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Gant moved, seconded by Mr. Mervine, to adjourn the meeting at 10:23 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Meredith Hurley". The signature is written in a cursive, slightly slanted style.

Meredith Hurley
Administrative Specialist II